



Companies House
— for the record —

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Annual Return



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Company Name: INEOS FLUOR INTERNATIONAL LIMITED

Company Number: 04110462

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HEATH
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE ANNE LOWE**

Address: **63 ORCHARD ROAD WEST
NORTHENDEN
MANCHESTER
UNITED KINGDOM
M22 4FD**

Director 1 :

Name: **MR ROGER BELL**

Address: **19220 SPACE CENTER BOULEVARD
APARTMENT 1622
HOUSTON
TEXAS
UNITED STATES
TX 77058**

Date of Birth:

15/10/1962

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **ROY HENRY FARAGHER**

Address: **18 PANGBOURNE CLOSE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5HD**

Date of Birth:

24/03/1953

Nationality:

British

Occupation:

**OPERATIONS VICE
PRESIDENT**

Director 3 :

Name: ANTHONY JAN KAYE

Address: 4 BELLEMONT PARK
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 6BX

Date of Birth:

13/03/1952

Nationality:

British

Occupation:

COMMERCIAL MANAGER

Director 4 :

Name: DAVID PRICE

Address: KINGSWOOD HOUSE KINGSWOOD
MANLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA6 6JQ

Date of Birth:

29/05/1952

Nationality:

British

Occupation:

COMMERCIAL VP

Director 5 :

Name: DAVID JAMES MITCHELL
SMITH

Address: 2 WEST VIEW ROAD
NORLEY
FRODSHAM
UNITED KINGDOM
WA6 8NR

Date of Birth:

07/05/1969

Nationality:

British

Occupation:

COMMERCIAL &
PROCUREMENT DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **INEOS FLUOR HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**